1	STEVEN A. AMERIKANER (State Bar No. 56446) BETH COLLINS-BURGARD (State Bar No. 222108)		
2	HILLARY STEENBERGE (State Bar No. 270794) BROWNSTEIN HYATT FARBER SCHRECK, LLP		
3	1020 State Street Santa Barbara, CA 93101-2706		
4	Telephone: 805.963.7000 Facsimile: 805.965.4333		
5	Attorneys for Plaintiffs, The Hollister Ranch Cooperative and the Hollister Ranch Owners'		
6	Association		
7	MARCUS S. BIRD (State Bar No. 147463)		
8	HOLLISTER & BRACE, A Professional Corpora 1126 Santa Barbara Street	ation	
9	Santa Barbara, CA 93101 Telephone: 805.963.6711		
10	Facsimile: 805.965.0319 Attorneys for Plaintiffs, Tim Behunin, Trustee of		
11	Behunin Family Trust, Carolyn Pappas, Patrick L Connelly, individually and on behalf of the Plaint		
12	Classes		
13	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA	
14 15	FOR THE COUNTY O		
15	ANACAPA DIVISION		
17	TOM PAPPAS, et al.,	Case No. 1417388	
18	Plaintiffs,	Assigned for All Purposes to the	
19	V.	Honorable Colleen K. Sterne, Dept. SB5	
20	CALIFORNIA COASTAL CONSERVANCY,	CLASS ACTION	
21	et al.,	CONDITIONAL STIPULATED SETTLEMENT AGREEMENT WITH	
22	Defendants.	DEFENDANTS STATE OF CALIFORNIA COASTAL	
23		CONSERVANCY, CALIFORNIA COASTAL COMMISSION AND	
24		RANCHO CUARTA	
25			
26	Plaintiffs TOM PAPPAS (deceased) by his successor Carolyn Pappas, TIM BEHUNIN,		
27	Trustee of the Behunin Family Trust, and PATRI	CK CONNELLY, individually and on behalf of	
28	all others similarly situated (collectively, the "Cla	ass Representatives"), and THE HOLLISTER	
	16339161 1		

3 be referred to as the "Settling Plaintiffs"), and Defendants CALIFORNIA STATE COASTAL CONSERVANCY, an agency of the State of California, and the CALIFORNIA COASTAL 4 COMMISSION, an agency of the State of California, (collectively, the "State"), and Defendant 5 and Real Party in Interest Rancho Cuarta, a general partnership ("Rancho Cuarta"), (together, the 6 State and Rancho Cuarta are referred to as the "Defendants," and together, Settling Plaintiffs and 7 the Defendants are referred to as the "Stipulating Parties"), enter into this Conditional Stipulated 8 Settlement Agreement (the "Conditional Agreement" or "Agreement"). This Agreement, which 9 10 is dependent on the existence of various conditions, is intended by the Stipulating Parties hereto **BROWNSTEIN HYATT FARBER SCHRECK, LLP** 11 to fully, finally, completely, and unconditionally compromise, resolve, and settle the above-Santa Barbara, CA 93101-271 captioned lawsuit and the Released Claims (defined below) as between the Settling Plaintiffs, the 12 1020 State Street Class (defined below) and the Defendants, subject to the terms and conditions set forth below and 13 14 final approval by the Court. 15

1

2

WHEREAS:

Hollister Ranch consists of approximately 14,500 acres of land along the Santa A. 16 Barbara coast which has been an operating cattle ranch for over 100 years. In 1970, Hollister 17 Ranch was subdivided into 135 parcels, each approximately 100 acres. After 1970, Parcel 136 18 was annexed as part of Hollister Ranch. 133 of these 136 parcels are privately owned by 19 members ("Members") of the Hollister Ranch Owners' Association ("HROA"). There are an 20 estimated 700 Members of the HROA. The HROA owns three of the 136 parcels. 21

RANCH COOPERATIVE, a California non-profit agricultural cooperative association

("Cooperative") (when appropriate, together the Class Representatives and the Cooperative will

B. 22 In October 1980, the Commission approved the issuance of Coastal Development 23 Permit No. 309-05 subject to certain conditions that the Commission determined were satisfied by the Young Men's Christian Association of Metropolitan Los Angeles (YMCA) when the YMCA 24 25 executed on March 11, 1982 an Irrevocable Offer to Dedicate and Covenant Running with the Land, recorded on April 28, 1982 as Instrument No. 82-17113 of the Official Records, County of 26 27 Santa Barbara ("Offer to Dedicate").

28

C. On April 26, 2013, Defendant Conservancy recorded a Certificate of Acceptance as Instrument No. 2013-0028299 of the Official Records, County of Santa Barbara ("Certificate 2 3 of Acceptance"). The purpose of the Certificate of Acceptance was to accept the Offer to Dedicate for various public access easements ("Access Easements") in and on the Hollister 4 5 Ranch. The Offer to Dedicate was executed by the YMCA, a former owner of Parcel 136. Each of the alleged Access Easements described in the Certificate of Acceptance or Offer to Dedicate 6 7 would burden property owned by HROA and the Members. Neither HROA, nor any of the Members (with the exception of the former owner of Parcel 136) consented to the recording of 8 the Certificate of Acceptance or Offer to Dedicate. 9

10 D. On May 31, 2013, the above-captioned litigation was initiated by Tom Pappas, 11 Tim Behunin, Trustee of the Behunin Family Trust, Patrick Connelly, The Hollister Ranch Cooperative, HROA, and the Members (as a class action) with the filing of a Complaint for Quiet 12 Title, Cancellation, Declaratory and Injunctive Relief, Petition for Writ of Mandate and Other 13 14 Relief in the Superior Court of the State of California for Santa Barbara County against the State 15 of California, a public entity, State Coastal Conservancy (named as the California Coastal Conservancy), an agency of the State of California, California Coastal Commission, an agency of 16 17 the State of California, County of Santa Barbara, a political subdivision of the State of California, and All Persons Unknown, Claiming Any Legal or Equitable Right, Title, Estate, Lien, or Interest 18 in the Property Described in the Complaint Adverse to Plaintiffs' Title, or Any Cloud on 19 Plaintiffs' Title Thereto, and Does 1-100 Inclusive, Santa Barbara Superior Court Case No. 20 1417388 (the "Action"). 21

E. 22 On or about April 9, 2013, Defendant County of Santa Barbara adopted a 23 resolution by which it declined to accept the benefits of the public access easements alleged to have been created by the Certificate of Acceptance of the Offer to Dedicate and subsequently 24 25 entered into a settlement agreement similarly disavowing any interest under either the Offer to Dedicate or the Certificate of Acceptance. An Order Granting Final Approval of Class Action for 26 27 Settlement with the County of Santa Barbara and a Judgment in favor of plaintiffs was entered on 28 October 30, 2014. 16339161 3

1	F. On or about March 11, 2014, Rancho Cuarta was named as a Defendant and Real			
2	Party in Interest to this Action by way of the Second Amended Complaint in this Action.			
3	G. On or about December 8, 2017, the HROA and Defendants reached a settlement			
4	between themselves whereby HROA and Defendants entered into a Stipulation and Agreement of			
5	Settlement and a License Agreement (collectively, "Prior Settlement"), copies of which are			
6	attached hereto as Exhibits 1 and 2 incorporated by this reference. Pursuant to the Prior			
7	Settlement, the State has consented to the entry of a judgment declaring that the State shall have			
8	no right, title, or interest whatsoever in or to any easements or other interest for public access or			
9	public recreation in, to, over, under, or through any property in Hollister Ranch as a result of the			
10	Offer to Dedicate or Certificate of Acceptance, other than interests granted by way of that certain			
11	document titled Public Access License Agreement. The State will disavow, abandon, extinguish,			
12	cancel, and disclaim any right, title, or interest whatsoever in or to Parcels 1 through 136 of the			
13	Hollister Ranch associated with the Offer to Dedicate or the Certificate of Acceptance. The State			
14	has agreed that the Hollister Ranch Managed Access Program and License constitute complete			
15	compliance with special condition 1 of Coastal Development Permit number 309-05. In			
16	exchange, the HROA has agreed to maintain and expand specified aspects of the Hollister Ranch			
17	Managed Access Program, and has executed a limited license to the State for public access over a			
18	certain area of Parcel 104 (owned by HROA), as described more fully in the Prior Settlement.			
19	H. The Class Representatives seek to proceed as a Class (as defined below) on behalf of			
20	themselves and all others similarly situated, including the owners of 132 parcels in Hollister			
21	Ranch.			
22	I. The Cooperative is proceeding as an individual plaintiff.			
23	J. The Stipulating Parties wish, on the terms set forth herein, to resolve their differences			
24	concerning the foregoing matters without resort to additional expensive and time-consuming			
25	litigation, the outcome of which would be uncertain. This Agreement shall not be construed or			
26	deemed to be a concession by any Party of any wrongdoing, fault, liability, or damage to any			
27	person or entity, or any infirmity in any claim or defense.			
28	16339161 4			
	CONDITIONAL STIPULATED SETTLEMENT AGREEMENT WITH DEFENDANTS			

2 Defendants in an attempt to settle the Action and achieve the best relief possible consistent with 3 the interests of the proposed Class. This Agreement has been entered into after and is the product of arm's-length negotiations conducted in good faith. The Parties have voluntarily agreed to settle 4 5 the case and for the Named Plaintiffs and the Class to release the Released Claims (defined below) against Defendants after consultation with competent legal counsel. Defendants, having 6 7 taken into account the risk and expense of protracted litigation, are satisfied that the terms and conditions of this Agreement are in their best interests. The Class Representatives and their 8 counsel have concluded that the releases of the Released Claims (defined below) by the Class in 9 10 exchange for Defendants' extinguishment of the Offer to Dedicate, and other consideration set 11 forth herein, is fair, reasonable, and adequate, and in the best interest of the members of the proposed Class. 12 L. 13

K.

1

Class Counsel states that it has conducted an extensive investigation relating to the 14 underlying events and transactions alleged in the Action and has researched the applicable law 15 with respect to the potential claims that could be brought against Defendants and the potential defenses thereto; and that their investigation included, among other things, reviewing and 16 17 analyzing relevant documents deemed necessary and appropriate to enable them to enter into this Agreement on a fully informed basis. Subject to the provisions herein, Class Representatives 18 each agree to this Agreement, after considering (a) the substantial benefits the Class will receive 19 20 from the Agreement, (b) the attendant risks of protracted litigation, which would involve highly complex legal and factual issues and would involve substantial uncertainties, delays, and other 21 22 risks inherent in litigation, and (c) the desirability of permitting the Settlement to be 23 consummated as provided by the terms of this Agreement. 24

The Class Representatives, by their counsel, have conducted discussions with

CONDITIONAL STIPULATED SETTLEMENT AGREEMENT WITH DEFENDANTS

5

25

26

27

28

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE MUTUAL PROMISES CONTAINED HEREIN, AND FOR OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED, WITHOUT ANY ADMISSION OR CONCESSION ON THE PART OF THE STIPULATING PARTIES, IT IS HEREBY STIPULATED AND AGREED, BY AND AMONG THE STIPULATING PARTIES AS FOLLOWS:

7

8

1. RULES OF CONSTRUCTION AND DEFINITIONS

9 As used in this Agreement, the following rules of construction and definitions apply to
10 this Agreement, including the Exhibits to this Agreement.

11 1.1 The definitions contained in this Agreement apply to capitalized terms wherever those terms appear in this Agreement, including the prefatory paragraphs and recitals above, the 12 sections below, and the Exhibits hereto. Capitalized terms have the meanings ascribed to them to 13 14 the extent they are not otherwise defined in this Section. Each defined term stated in the singular shall include the plural and each defined term stated in the plural shall include the singular. Any 15 pronoun stated in the masculine, feminine or neutral gender shall include all genders. The word 16 "including" when used in this Agreement means "including but not limited to," and the words 17 "include," "includes," and "included" shall be similarly construed. The words "herein," "hereof," 18 "hereunder," and any other words of similar import, when used in this Agreement, refer to the 19 entirety of the Agreement, including the Exhibits hereto. 20

21

1.2 "Action" means the claims brought in the above-captioned litigation.

1.3 "Class" means, for purposes of the Conditional Agreement only, each and every
owner of a fee interest in property at Hollister Ranch who held that interest during the pendency of
the above-captioned litigation, with the exception of the Cooperative, the HROA, and the owners
of Parcel 136.

26 1.4 "Class Representatives" means Tom Pappas (deceased) by his successor Carolyn
27 Pappas; Tim Behunin, Trustee of the Behunin Family Trust; and Patrick L. Connelly.

1.5 "Class Counsel" means Hollister & Brace, APC.

|| 1

1	1.6 "Court" means the court in which the Action is pending.
2	1.7 "Coastal Commission" means the California Coastal Commission, an agency of the
3	State of California.
4	1.8 "Coastal Conservancy" means the California State Coastal Conservancy, an agency
5	of the State of California.
6	1.9 "Defendants" means the Coastal Commission, Coastal Conservancy, and Rancho
7	Cuarta.
8	1.10 "Effective Date" means the date on which all the following have occurred: (i) the
9	Preliminary Approval Order (as defined below) has been entered; (ii) and the Final Approval
10	Order and Judgment have become Final.
11	1.11 "Execution Date" means the first date by which all of the Stipulating Parties have
12	executed and delivered this Agreement. This Agreement shall be deemed delivered when the last
13	Party sends an executed copy of this Agreement by electronic mail.
14	1.12 "Fairness Hearing" means the hearing held by the Court to consider final approval
15	of the Settlement after entering the Preliminary Approval Order and after Class Counsel provides
16	Notice of the Settlement to the Class.
17	1.13 "Final" means the latest of: (i) the expiration of the time to appeal, or otherwise
18	seek review of the relevant order or judgment as to which no appeal or review shall be pending;
19	(ii) the final affirmance of the relevant order or judgment on appeal and the expiration of the time
20	for a petition to review the affirmance of the relevant order or judgment on appeal, or if such
21	petition is granted, the final affirmance of the relevant order or judgment following review
22	pursuant to that grant; (iii) the final dismissal of any appeal from the relevant order or judgment or
23	the final resolution of any proceeding to review any appeal from the relevant order or judgment
24	without any material change thereto; or (iv) the date on which all rights to appeal, petition for
25	certiorari, or move for reargument or rehearing as to the relevant order or judgment shall have
26	been waived in writing.
27	1.14 "Final Approval Order" means one or more orders by the Court finally approving
28	this Agreement after a Fairness Hearing, which include(s) provisions (i) releasing Defendants from ¹⁶³³⁹¹⁶¹ 7
	CONDITIONAL STIPULATED SETTLEMENT AGREEMENT WITH DEFENDANTS

BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Santa Barbara, CA 93101-2711 the Released Claims, (ii) barring and enjoining Class members from prosecuting any of the
Released Claims against Defendants, (iii) certifying the Class for purposes of Settlement only and
appointing the Class Representatives and Class Counsel to represent the interests of the Class, and
(iv) directing the clerk of the Court to enter a final judgment in this matter. The judgment shall
contain the language in the form of Exhibit 3 and the Final Approval Order shall contain the
language in the form of Exhibit 4, without material modifications and such other language as
agreed to by the Parties.

8 1.15 "Individual Plaintiffs" means The Hollister Ranch Cooperative and the Hollister
9 Ranch Owners' Association.

10 1.16 "Notice" means the Summary Notice of Pendency of Class Action substantially in
11 the form attached as Exhibit 5 hereto.

12 1.17 "Plaintiffs" means the Individual Plaintiffs, the Class Representatives and every
13 member of the Class.

14 1.18 "Preliminary Approval Order" means the order of the Court preliminarily
15 approving the Agreement, setting the Fairness Hearing and directing Notice be given to the Class,
16 substantially in the form attached as Exhibit 6.

"Released Claims" means any past, present, or future claim, of any kind that has 17 1.19 been or could be asserted by Settling Plaintiffs against any of the Released Parties, whether 18 seeking damages or equitable relief, including costs, attorneys' fees and expenses of any nature 19 whatsoever, whether known or Unknown (as defined below), asserted or unasserted, anticipated or 20 unanticipated, that arise out of or are based on (i) the Prior Settlement Agreement, including the 21 22 grant of license by HROA and the managed access program; (ii) the subject matters of the Action; 23 or (iii) related to the events, allegations, facts, acts, omissions, or transactions referred to in the Complaint, or any subsequent pleading or amended complaint in the Action; provided, however, 24 25 Released Claims shall not include (a) any claim arising out of the breach of this Agreement, or (b) any claim that has been specifically and expressly excluded from the release. 26

27 28

1.20 "Released Parties" means the Defendants, together with Defendants' subsidiaries,
 assigns, and the directors, officers, employees, agents and attorneys of the foregoing, but solely in
 their capacity as such for the Released Parties.

4 ||

1.21 "Settlement" means the terms of this Conditional Agreement.

5 1.22 "Settling Plaintiffs" means the Class Representatives Tom Pappas (deceased) by his
6 successor in interest Carolyn Pappas; Tim Behunin, Trustee of the Behunin Family Trust; Patrick
7 L. Connelly; and The Hollister Ranch Cooperative.

8 1.23 "State" means Defendants California State Coastal Conservancy, an agency of the
9 State of California, and the California Coastal Commission, an agency of the State of California.

1.24 "Stipulating Parties" means the parties to this Agreement: Plaintiffs Tom Pappas
 (deceased) by his successor Carolyn Pappas, Tim Behunin, Trustee of the Behunin Family Trust,
 and Patrick Connelly, individually and on behalf of all others similarly situated, The Hollister
 Ranch Cooperative, and Defendants Coastal Commission, Coastal Conservancy, and Rancho
 Cuarta.

"Unknown Claims" means any and all (i) Released Claims that Settling Plaintiffs 15 1.25 are not aware of or do not suspect to exist, and which are in their favor at the time of the release of 16 the Released Claims, and, (ii) if known by them might have affected their decision(s) to enter into 17 this Settlement. With respect to any and all Released Claims, the Stipulating Parties stipulate and 18 agree that upon the Effective Date, Settling Plaintiffs shall expressly waive and relinquish, to the 19 fullest extent permitted by law, any and all provisions, rights, and benefits conferred by California 20 Civil Code § 1542 and any federal law, any law of any state or territory of the United States, or 21 22 any principle of common law, which is similar, comparable, or equivalent to California Civil Code § 1542. California Civil Code § 1542 provides: 23

24	A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS
25	WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO
25	EXIST IN HIS OR HER FAVOR AT THE TIME OF
26	EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR
_	HER MUST HAVE MATERIALLY AFFECTED HIS OR HER
27	SETTLEMENT WITH THE DEBTOR.
•	It is the intention of the Stimulating Dortion that notwithstanding the provisions of California Civil
28	It is the intention of the Stipulating Parties that, notwithstanding the provisions of California Civil
	16339161 9

Code § 1542 or any similar provisions and notwithstanding the possibility that Settling Plaintiffs
 may discover or gain a more complete understanding of the facts, events or law that, if presently
 known or fully understood, would have affected the decision to enter into this Agreement, any
 and all Released Claims, including Unknown Claims, shall be fully, finally, and forever settled.

5

2.

SETTLEMENT PROCESS

The Parties expect the settlement process, pursuant to California Rules of Court, rule 6 7 3.769, to involve the following steps: (1) Execution of this Conditional Agreement, (2) Preliminary Approval of the Settlement, (3) setting of a Fairness Hearing, (4) notice to the Class 8 of Preliminary Approval of the Settlement, opportunity to object to the Settlement, and proposed 9 10 Certification of Class for Settlement Purposes, and (5) after a Fairness Hearing, issuance by the 11 Court of an order (i) releasing Defendants from the Released Claims, (ii) barring and enjoining Class members from prosecuting any of the Released Claims against Defendants, (iii) certifying 12 the Class for purposes of Settlement only and appointing the Class Representatives and Class 13 14 Counsel to represent the interests of the Class, and (iv) directing the clerk of the Court to enter a final judgment in this Action. 15

RELEASE OF CLAIMS AGAINST DEFENDANTS IN EXCHANGE FOR RANCHO CUARTA'S DISAVOWAL OF ANY INTERESTS UNDER THE OFFER TO DEDICATE OR CERTIFICATE OF ACCEPTANCE AND DEFENDANTS' EXTINGUISHMENT OF THE OFFER TO DEDICATE

3.1 Upon the Effective Date, the Settling Plaintiffs and the Class members, on behalf
of themselves and each of their past or present officers, directors, employees, agents,
representatives, partners, managers, members, affiliates, parents, subsidiaries, heirs, executors,
administrators, successors and assigns, shall fully, finally, completely, and unconditionally
release, acquit, discharge, compromise, resolve, settle, and waive all Released Claims against the
Released Parties.

3.2 The Settling Plaintiffs acknowledge and agree that the Settlement with Defendants
 represents a compromise of all possible damage claims including, but not limited to, temporary or
 permanent taking claims, attorneys' fees, costs, fines, statutory or civil penalties, emotional
 16339161

distress claims, personal injury claims, and any other tort, contract, consequential and/or punitive damages of any kind arising out of the matters alleged in the Action.

3 3.3 Upon the Effective Date, Rancho Cuarta, on behalf of itself and each of its past or present officers, directors, employees, agents, representatives, partners, managers, members, 4 5 affiliates, parents, subsidiaries, heirs, executors, administrators, successors and assigns, shall fully, finally, completely, and unconditionally disavow, abandon, extinguish, cancel and disclaim any 6 7 interest whatsoever in or to any easements or other interest for public access or public recreation in, to, over, under, or through any property in Hollister Ranch as a result of that certain document 8 entitled Irrevocable Offer to Dedicate and Covenant Running with the Land, recorded on April 28, 9 10 1982 as instrument number 82-17113 in the office of the County Recorder of Santa Barbara 11 County, or that certain document entitled the Certificate of Acceptance, recorded on April 26, 2013 as instrument number 2013-0028299 in the office the County Recorder of Santa Barbara 12 County. 13

3.4 Within ten days of the Effective Date, Defendants shall execute and deliver to
Settling Plaintiffs' counsel the Quitclaim and Extinguishment of the Offer to Dedicate and
Certificate of Acceptance attached as Exhibit 7.

17

4.

1

2

ORDER BARRING CLAIMS

4.1 To the extent permitted by applicable law, the Final Approval Order shall contain
provisions enjoining and barring all Class members from commencing any action or asserting any
Released Claim against the Released Parties, which provisions shall be substantially similar in
form and effect to paragraph 7 of Exhibit 4 hereto including nonmaterial modifications thereto, or
other language agreed to by the Parties.

23

5.

CLASS CERTIFICATION

5.1 For purposes of this Settlement only, Defendants agree not to oppose Class
Representatives' motion for the certification of the Action as a class action pursuant to Code of
Civil Procedure section 382, California Rules of Court, rules 3.760 and 3.769(d), and the
appointment of the Class Representatives as the representatives of the Class and Class Counsel as
the attorneys for the Class. Certification shall be conditioned on the approval and effectiveness of
11

this Settlement. It is expressly agreed that Defendants do not waive any of their rights to contest
 class certification in the event the Settlement is not consummated.

3

4

5

6

7

8

9

10

6.

PRELIMINARY APPROVAL AND FINAL APPROVAL

6.1 As soon as practicable, the Class Representatives and Defendants shall jointly apply to the Court for entry of a Preliminary Approval Order, substantially in the form attached as Exhibit 6. Pursuant to the terms of the Preliminary Approval Order, Class Counsel shall provide the Notice to the Class which shall include a date for the final fairness hearing. The Class Representatives and Defendants shall jointly apply to the Class Action Court for entry of the Final Approval Order, substantially in the form attached as Exhibit 4. The Parties will reasonably cooperate to obtain entry of the Final Approval Order as expeditiously as practicable.

6.2 Defendants seek enforcement of the releases contained in this Agreement or seek
enforcement of the Final Approval Order, Class Representatives shall provide supporting
affidavits upon request. In addition, if a claim related to the Released Claims is brought against
Defendants, the Class Representatives shall, upon request, reasonably assist Defendants to
enforce the Final Approval Order and the releases contained in this Agreement. The Class
Representatives shall not be required to provide an affidavit that is inaccurate or that would
support broader releases than those contained in this Agreement.

18

7. CLASS MEMBERS' RIGHTS OF OBJECTION TO SETTLEMENT

7.1 Any Class member shall have the right to submit written objections concerning the 19 Settlement, which objections shall identify the full name, address, and telephone number of the 20 objecting class member and state all of the reasons for the objections (e.g., a mere statement that 21 22 "I object" shall not be deemed sufficient). Any such objection must be filed with the Court and a 23 copy must be served upon Class Counsel. All entities desiring to send a representative to attend 24 the Fairness Hearing and be heard as objectors must have filed and served written objections as 25 provided herein as a condition of appearing and being heard at such hearing. Members of the Class who fail to file and serve timely written objections in the manner specified above shall be 26 27 deemed to have waived all objections and shall be foreclosed from making any objection, whether 28 by appeal or otherwise, to the Settlement. 16339161 12

1

8.

REPRESENTATIONS AND WARRANTIES OF THE STIPULATING PARTIES

8.1 Each of the Stipulating Parties separately represents and warrants that it has the
requisite power and authority to enter into this Agreement and to perform the obligations imposed
on it by this Agreement.

8.2 Each of the Stipulating Parties separately represents and warrants that the execution
and delivery of, and the performance of the obligations contemplated by this Agreement, has been
approved by duly authorized representatives of the Party.

8 8.3 Each of the Stipulating Parties separately represents and warrants that the Party has
9 expressly authorized its undersigned representative to execute this Agreement on the Party's
10 behalf as its duly authorized agent and that the Party has carefully read the Agreement, knows and
11 understands the contents hereof, and is freely executing the Agreement.

8.4 Each of the Stipulating Parties separately represents and warrants that this
Agreement has been thoroughly negotiated and analyzed by its counsel; that they agree to the
terms of this Agreement based on the legal advice of their respective attorneys; that they have been
afforded the opportunity to discuss the contents of this Agreement with their attorneys; that the
terms and conditions of this Agreement are fully understood and voluntarily accepted; and that this
Agreement has been executed and delivered in good faith, pursuant to arms' length negotiations,
and for good and valuable consideration.

19

9. ENTIRE AGREEMENT

9.1 This Agreement and its Exhibits constitute a single integrated written contract that 20 expresses the entire agreement and understanding between and among the Stipulating Parties with 21 22 respect to matters that are the subject of this Agreement. If any material provision hereof is 23 deemed unenforceable by a court of competent jurisdiction, then the Agreement as a whole shall be deemed terminated and null and void by written notice, and the rights and obligations of the 24 25 Stipulating Parties shall be the same as if the Agreement were terminated and became null and void by written notice. Except as otherwise expressly provided herein, this Agreement supersedes 26 all prior communications, discussions, negotiations, agreements, settlements, and understandings 27 28 between the Stipulating Parties and their representatives regarding the matters addressed by this 16339161 13

Agreement, whether oral or written, all of which are merged herein. Except as explicitly set forth
 in this Agreement, there are no representations, warranties, promises, statements, or inducements,
 whether oral, written, expressed, or implied, that in any way affect or condition the validity of this
 Agreement or alter or supplement its terms.

10. NOTICE

5

17

18

19

24

25

26

27

28

16339161

6 10.1 Any and all statements, communications, or notices to be provided pursuant to this
7 Agreement shall be in writing and shall be deemed to have been given when sent by electronic
8 mail or overnight delivery service, in each case to the appropriate address or electronic mail
9 address set forth below. Such notices shall be sent to the individuals listed below, or to such other
10 individuals as the respective Party may designate in writing by notice to the other Stipulating
11 Parties from time to time.
12 To Class Representatives:

- Marcus S. Bird Hollister & Brace, A Professional Corporation 1126 Santa Barbara Street Santa Barbara, CA 93101 msbird@hbsb.com
- 16 <u>To Cooperative</u>:
- 20
 21 Beth Collins
 21 Brownstein Hyatt Farber Schreck, LLP 1020 State Street St.
 22 Santa Barbara, CA 93101
 23
 - To the State:
 - Jamee Jordan Patterson California Attorney General's Office 600 West Broadway, Suite 1800 San Diego, CA 92101
 - Chief Legal Counsel California Coastal Commission 45 Fremont Street, 20th Floor

1	San Francisco, CA 94105-2219
2	Executive Officer
3	California State Coastal Conservancy 1515 Clay St., 10 th Floor
4	Oakland, CA 94612
5	Legal Counsel
6	California State Coastal Conservancy 1515 Clay St, 10 th Floor
7	Oakland, CA 94612
	To Rancho Cuarta
8	Joseph Liebman, Esq.
9	4250 Mariposa Drive Santa Barbara, CA 93110
10	email: jliebmanlaw@gmail.com
11	11. MISCELLANEOUS
12	11.1 Each Stipulating Party agrees to take such steps and to execute any documents as
13	
14	may be reasonably necessary or proper to effectuate the purpose and intent of this Agreement and
15	to preserve its validity and enforceability. In the event that any action or proceeding of any type
16	whatsoever is commenced or prosecuted by any person or entity not a Stipulating Party hereto to
10	invalidate, interpret, or prevent the validity, enforcement, or carrying out of all or any of the
	provisions of this Agreement, the Stipulating Parties mutually agree, represent, warrant, and
18	covenant to cooperate fully in opposing such action or proceeding.
19	11.2 None of the Stipulating Parties shall be considered the drafter of this Agreement.
20	The Stipulating Parties agree that they negotiated this Agreement at arm's length and in good faith,
21	with each Party receiving advice from independent legal counsel.
22	11.3 All of the Exhibits attached hereto are hereby incorporated by reference as if fully
23	set forth herein.
24	11.4 Titles and captions contained in this Agreement are inserted only as a matter of
25	
26	convenience and are for reference purposes only. Such titles and captions in no way are intended
27	to define, limit, expand or describe the scope of this Agreement, nor the intent of any provision
28	
_0	16339161 15
	CONDITIONAL STIPULATED SETTLEMENT AGREEMENT WITH DEFENDANTS

thereof. The recitals contained herein are contractual in nature and form a material part of this
 Agreement.

3

11.5 Except as expressly set forth herein, all Stipulating Parties shall bear their own
costs and expenses incurred in connection with implementing the terms of this Agreement and
every aspect of the Settlement.

7 11.6 No breach of any provision hereof can be waived by any Stipulating Party unless in
8 writing. The waiver by one Stipulating Party of any breach of this Agreement by any other
9 Stipulating Party shall not be deemed a waiver of any other prior or subsequent breach of this
10 Agreement.

11 11.7 This Agreement cannot be amended, altered or modified except by a written
12 agreement duly executed by each Stipulating Party to be charged or its heirs, successors, duly
13 authorized representative, or assigns.

14 11.8 This Agreement may be executed in counterpart originals, all of which, when so
15 executed and taken together, shall be deemed an original and all of which shall constitute one and
16 the same instrument. Each counterpart may be delivered by email (as a pdf attachment), and an
17 emailed signature shall have the same force and effect as an original signature.

18 11.9 The Stipulating Parties agree that they shall not transfer or assign any claims within19 the scope of the releases contained in this Agreement.

20 11.10 This Settlement Agreement shall be binding upon and shall inure to the benefit of
21 the Stipulating Parties and their respective successors, assignees, heirs, and personal
22 representatives.

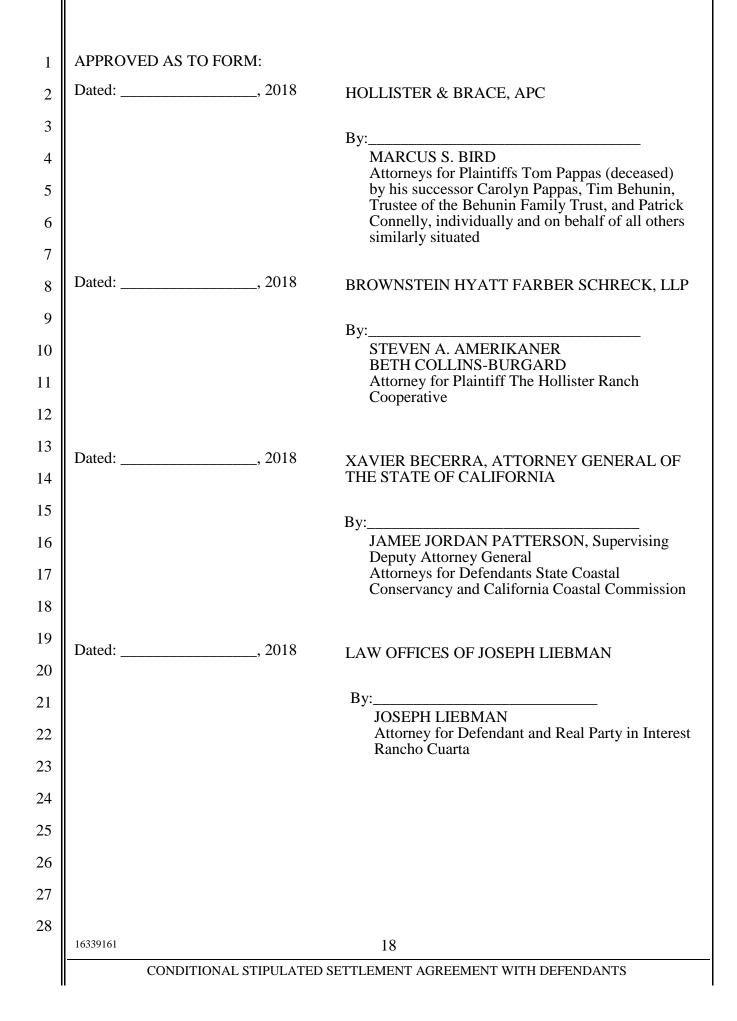
11.11 The Court shall retain jurisdiction over the Stipulating Parties to this Agreement
with respect to the future performance of the terms of this Agreement pursuant to Code of Civil
Procedure section 664.6.

28

16339161

26

1	IN WITNESS V	HEREOF the	e Stipulating Parties have executed this Agreement on
2	date(s) indicated below.		
3	Dated:	, 2018	
5			CAROLYN PAPPAS
6	Dated:	, 2018	
7			TIM BEHUNIN, Trustee of the Behunin Family Trust
8	Dated:	, 2018	
9			PATRICK L. CONNELLY
0	Dated:	, 2018	THE HOLLISTER RANCH COOPERATIVE
1			
2			By:
3			
4	Dated:	, 2018	STATE COASTAL CONSERVANCY
5			
6			By: Samuel Schuchat, Executive Officer
7			Sumuer Sendenat, Executive Officer
8	Dated:	, 2018	CALIFORNIA COASTAL COMMISSION
9			
)			By: John Ainsworth, Executive Director
1	Dated:	, 2018	RANCHO CUARTA
2			
3			By: Jonathan Shields, General Partner
1			Jonathan Shields, General Partner
5			
5			
7			
3	16339161		17



BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Santa Barbara, CA 93101-2711

Previously executed Stipulation and Agreement of Settlement

Previously executed License Agreement

1	STEVEN A. AMERIKANER (State Bar No. 56446) BETH COLLINS-BURGARD (State Bar No. 222108)		
2	HILLARY STEENBERGE (State Bar No. 270794) BROWNSTEIN HYATT FARBER SCHRECK, LLP		
3	1020 State Street Santa Barbara, CA 93101-2706		
4	Telephone: 805.963.7000 Facsimile: 805.965.4333 Attorneys for Plaintiff the Hollister Ranch Owners' Association		
5			
6			
7			
8	SUPERIOR COURT OF THE		
9	FOR THE COUNTY O		
10	ANACAPA	DIVISION Case No. 1417388	
11	TOM PAPPAS, et al.,		
12	Plaintiffs,	Assigned for All Purposes to the Honorable Colleen K. Sterne, Dept. SB5	
13	V.		
14	STATE COASTAL CONSERVANCY, et al.,	STIPULATION FOR ENTRY OF JUDGMENT; [PROPOSED]	
15	Defendants.	JUDGMENT	
16			
17	Plaintiffs TOM PAPPAS (deceased) by his successor Carolyn Pappas, TIM BEHUNIN,		
18	Trustee of the Behunin Family Trust, and PATRICK CONNELLY, individually and on behalf of		
19	all others similarly situated, and THE HOLLISTE	R RANCH COOPERATIVE, a California non-	
20	profit agricultural cooperative association ("Coop	erative") (when appropriate, together the Class	
21	Representatives and the Cooperative will be refer	red to as the "Settling Plaintiffs"), and	
22	Defendants CALIFORNIA STATE COASTAL C	ONSERVANCY, an agency of the State of	
23	California, and the CALIFORNIA COASTAL CO	OMMISSION, an agency of the State of	
24	California, (collectively, the "State"), and Defend	ant and Real Party in Interest Rancho Cuarta, a	
25	general partnership ("Rancho Cuarta"), (together,	the State and Rancho Cuarta are referred to as	
26	the "Defendants," and together, Settling Plaintiffs	and the Defendants are referred to as the	
27	"Stipulating Parties"), hereby request, agree and stipulate as follows:		
28	WHEREAS, on May 31, 2013, the above- 16339218 1	captioned litigation was initiated by Tom	
	STIPULATED	JUDGMENT	

BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Santa Barbara, CA 93101-2711

3 4 5 6 7 8 9 10 **BROWNSTEIN HYATT FARBER SCHRECK, LLP** 11 Santa Barbara, CA 93101-271 12 1020 State Street 13 14 15 16

Pappas, Tim Behunin, Trustee of the Behunin Family Trust, Patrick Connelly, The Hollister 1 Ranch Cooperative, the Hollister Ranch Owners' Association ("HROA"), and a putative class 2 representing owners in Hollister Ranch with the filing of a Complaint for Quiet Title, Cancellation, Declaratory and Injunctive Relief, Petition for Writ of Mandate and Other Relief in the Superior Court of the State of California for Santa Barbara County against the State of California, a public entity, California State Coastal Conservancy, an agency of the State of California, California Coastal Commission, an agency of the State of California, County of Santa Barbara, a political subdivision of the State of California, and All Persons Unknown, Claiming Any Legal or Equitable Right, Title, Estate, Lien, or Interest in the Property Described in the Complaint Adverse to Plaintiffs' Title, or Any Cloud on Plaintiffs' Title Thereto, and Does 1-100 Inclusive, Santa Barbara Superior Court Case No. 1417388 (the "Action"); WHEREAS, on or about December 8, 2017, the HROA and Defendants reached a settlement between themselves whereby HROA and Defendants entered into a Stipulation and Agreement of Settlement and a License Agreement (collectively, "Prior Settlement"), copies of which are attached hereto as Exhibits 1 and 2 incorporated by this reference. Pursuant to the Prior Settlement, the State has consented to the entry of a judgment quieting title in Plaintiffs' favor, and has disavowed, abandoned, extinguished, canceled, and disclaimed any right, title, or 17 interest whatsoever in or to Parcels 1 through 136 of the Hollister Ranch associated with or 18 described in the Offer to Dedicate or the Certificate of Acceptance. The State has agreed that the 19 Hollister Ranch Managed Access Program and License constitute complete compliance with 20 21 special condition 1 of Coastal Development Permit number 309-05. In exchange, the HROA has

22 agreed to maintain and expand specified aspects of the Hollister Ranch Managed Access

23 Program, and has executed a limited license to the State for public access over a certain area of

24 Parcel 104 (owned by HROA), as described more fully in the Prior Settlement

WHEREAS, the Stipulating Parties wish, on the terms set forth herein and in that certain
Conditional Stipulated Settlement Agreement with Defendants State Coastal Conservancy,
California Coastal Commission and Rancho Cuarta ("Conditional Agreement") attached hereto as

28 Exhibit 3, to resolve their differences concerning the Action without resort to additional 16339218 2

STIPULATED JUDGMENT

1 expensive and time-consuming litigation; and

WHEREAS, the Stipulating Parties have entered into this Stipulation for Entry of
Judgment freely and voluntarily out of their desire to avoid the risk, inconvenience and expense
of litigation, and to fully and finally resolve the legal claims subject to the Action.

NOW, THEREFORE, in consideration of the foregoing, the Stipulating Parties, through
their respective attorneys of record, do hereby REQUEST, AGREE, AND STIPULATE as
follows:

1. When this Judgment becomes Final (as defined below), Defendants disavow, 8 abandon, extinguish, cancel and disclaim any interest whatsoever in or to any easements or other 9 10 interest for public access or public recreation in, to, over, under, or through any property in 11 Hollister Ranch (described in Exhibit 4) as a result of that certain document entitled Irrevocable Offer to Dedicate and Covenant Running with the Land, recorded on April 28, 1982 as instrument 12 number 82-17113 in the office of the County Recorder of Santa Barbara County ("OTD"), or that 13 14 certain document entitled the Certificate of Acceptance, recorded on April 26, 2013 as instrument number 2013-0028299 in the office the County Recorder of Santa Barbara County 15 ("Acceptance"). The State agrees that the Hollister Ranch Managed Access Program and Public 16 Access License Agreement constitute complete compliance with special condition 1 of Coastal 17

18 Development Permit number 309-05.

2. "Final" means the latest of: (i) the expiration of the time to appeal, or otherwise 19 seek review of the relevant order or judgment as to which no appeal or review shall be pending; 20 21 (ii) the final affirmance of the relevant order or judgment on appeal and the expiration of the time 22 for a petition to review the affirmance of the relevant order or judgment on appeal, or if such 23 petition is granted, the final affirmance of the relevant order or judgment following review 24 pursuant to that grant; (iii) the final dismissal of any appeal from the relevant order or judgment 25 or the final resolution of any proceeding to review any appeal from the relevant order or judgment without any material change thereto; or (iv) the date on which all rights to appeal, petition for 26 27 certiorari, or move for reargument or rehearing as to the relevant order or judgment shall have 28 been waived in writing. 16339218 3

3. This Judgment shall be recorded in the office of the County Recorder of Santa Barbara when it becomes Final.

4. Defendants have no right, title, or interest whatsoever in or to any easements or
 other interest for public access or public recreation in, to, over, under, or through any property in
 Hollister Ranch (which property is described in Exhibit 4) as a result of the OTD or Acceptance,
 other than interests granted by way of that certain document titled Public Access License
 Agreement, entered into and dated as of December 8, 2017, between the Hollister Ranch Owners
 Association and the State.

9 5. The State shall execute and deliver to Stipulating Plaintiffs' counsel the Quitclaim
10 and Extinguishment of Offer to Dedicate and Abandonment of Permit and Certificate of
11 Acceptance as required by the Conditional Agreement.

As part of this Judgment, the Court shall retain jurisdiction to enforce the terms of,
 administration, and determination of any controversies relating to this Judgment, the Public
 Access License Agreement, the Prior Agreement, the Conditional Agreement, the Quitclaim and
 Extinguishment of Offer to Dedicate and Abandonment of Permit and Certificate of Acceptance,
 and any and all claims asserted in, arising out of, or related to the subject matter of the Action, in
 accordance with the provisions of section 664.6 of the Code of Civil Procedure.

18 7. A Judgment shall be entered in this matter according to the above terms. The
19 Judgment shall be a final disposition of the Action and is immediately appealable.

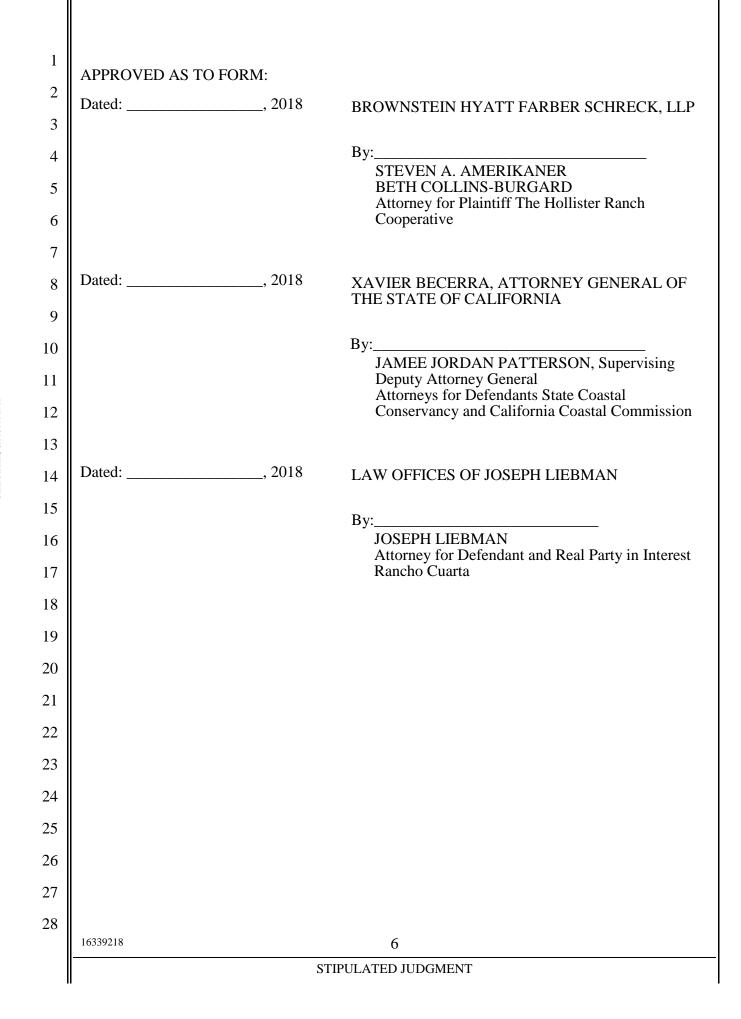
 20
 ///

 21
 ///

1

- 22 ///
- 23 ///
- 24 ///
- 25 ///
- 26 ///
- 27 /// 28 ///

1	IN WITNESS W	HEREOF the	Stipulating Parties have executed this Agreement on
2	date(s) indicated below.		
3	Dated:	, 2018	
5			CAROLYN PAPPAS
5	Dated:	, 2018	
7			TIM BEHUNIN, Trustee of the Behunin Family Trust
3	Dated:	, 2018	
)			PATRICK L. CONNELLY
0	Dated:	, 2018	THE HOLLISTER RANCH COOPERATIVE
1			
2			By:
3			
1	Dated:	, 2018	STATE COASTAL CONSERVANCY
5			
5			By: Samuel Schuchat, Executive Officer
7			
3	Dated:	, 2018	CALIFORNIA COASTAL COMMISSION
)			
)			By: John Ainsworth, Executive Director
	Dated:	, 2018	RANCHO CUARTA
2			
3			By: Jonathan Shields, General Partner
1			Jonathan Shields, General Partner
5			
5			
7			
8	16339161		17



BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Samla Barbara, CA 93101-2711

1	[PROPOSED] JUDGMENT
2	FOR GOOD CAUSE SHOWN, and it appearing to the Court that the Stipulating Parties
3	have stipulated that judgment as hereinafter set forth may be entered, IT IS HEREBY
4	ORDERED, ADJUDGED AND DECREED that:
5	1. When this Judgment becomes Final (defined below), Defendants CALIFORNIA
6	COASTAL COMMISSION, STATE COASTAL CONSERVANCY, and RANCHO CUARTA
7	(collectively, "Defendants") disavow, abandon, extinguish, cancel and disclaim any interest
8	whatsoever in or to any easements or other interest for public access or public recreation in, to,
9	over, under, or through any property in Hollister Ranch (described in Exhibit 4) as a result of that
10	certain document entitled Irrevocable Offer to Dedicate and Covenant Running with the Land,
11	recorded on April 28, 1982 as instrument number 82-17113 in the office of the County Recorder
12	of Santa Barbara County ("OTD"), or that certain document entitled the Certificate of
13	Acceptance, recorded on April 26, 2013 as instrument number 2013-0028299 in the office the
14	County Recorder of Santa Barbara County ("Acceptance"). The State agrees that the Hollister
15	Ranch Managed Access Program and Public Access License Agreement constitute complete
16	compliance with special condition 1 of Coastal Development Permit number 309-05.
17	2. "Final" means the latest of: (i) the expiration of the time to appeal, or otherwise
18	seek review of the relevant order or judgment as to which no appeal or review shall be pending;
19	(ii) the final affirmance of the relevant order or judgment on appeal and the expiration of the time
20	for a petition to review the affirmance of the relevant order or judgment on appeal, or if such
21	petition is granted, the final affirmance of the relevant order or judgment following review
22	pursuant to that grant; (iii) the final dismissal of any appeal from the relevant order or judgment
23	or the final resolution of any proceeding to review any appeal from the relevant order or judgment
24	without any material change thereto; or (iv) the date on which all rights to appeal, petition for
25	certiorari, or move for reargument or rehearing as to the relevant order or judgment shall have
26	been waived in writing.
27	3. This Judgment shall be recorded in the office of the County Recorder of Santa
28	Barbara when it becomes Final. 16339218 7
	STIPULATED JUDGMENT

I

1	4. Defendants have no right, title, or interest whatsoever in or to any easements or
2	other interest for public access or public recreation in, to, over, under, or through any property in
3	Hollister Ranch (which property is described in Exhibit 4) as a result of the OTD or Acceptance,
4	other than interests granted by way of that certain document titled Public Access License
5	Agreement, entered into and dated as of December 8, 2017, between the Hollister Ranch Owners
6	Association and the State.
7	5. The State shall execute and deliver to Stipulating Plaintiffs' counsel the Quitclaim
8	and Extinguishment of Offer to Dedicate and Abandonment of Permit and Certificate of
9	Acceptance as required by the Conditional Agreement.
10	6. As part of this Judgment, the Court shall retain jurisdiction to enforce the terms of,
11	administration, and determination of any controversies relating to this Judgment, the Public
12	Access License Agreement, the Prior Agreement, the Conditional Agreement, the Quitclaim and
13	Extinguishment of Offer to Dedicate and Abandonment of Permit and Certificate of Acceptance,
14	and any and all claims asserted in, arising out of, or related to the subject matter of the Action, in
15	accordance with the provisions of section 664.6 of the Code of Civil Procedure.
16	7. This Judgment is a final disposition of the above-captioned action and is
17	immediately appealable.
18	IT IS SO ORDERED.
19	Dated:JUDGE OF THE SUPERIOR COURT
20	JUDGE OF THE SUPERIOR COURT
21	
22	
23	
24	
25	
26	
27	
28	16339218 8
	STIPULATED JUDGMENT
	1

1 2 3 4 5 6 7 8 9 10 11 12	 STEVEN A. AMERIKANER (State Bar No. 564 BETH COLLINS-BURGARD (State Bar No. 222) HILLARY STEENBERGE (State Bar No. 27079) BROWNSTEIN HYATT FARBER SCHRECK, 1020 State Street Santa Barbara, CA 93101-2706 Telephone: 805.963.7000 Facsimile: 805.965.4333 Attorneys for Plaintiffs, The Hollister Ranch Cooperative and the Hollister Ranch Owners' Association MARCUS S. BIRD (State Bar No. 147463) HOLLISTER & BRACE, A Professional Corpora 1126 Santa Barbara Street Santa Barbara, CA 93101 Telephone: 805.963.6711 Facsimile: 805.965.0319 Attorneys for Plaintiffs, Tim Behunin, Trustee of Behunin Family Trust, Carolyn Pappas, Patrick L Connelly, individually and on behalf of the Plaint Classes 	2108) 4) LLP ation			
13	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA			
14	FOR THE COUNTY C				
15	ANACAPA				
16	TOM PAPPAS, et al.,	Case No. 1417388			
17	Plaintiffs,	Assigned for All Purposes to the			
18	V.	Honorable Colleen K. Sterne, Dept. SB5			
19	STATE COASTAL CONSERVANCY, et al.,	CLASS ACTION			
20	Defendants.	[PROPOSED] ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT WITH			
21		DEFENDANTS CALIFORNIA COASTAL COMMISSION, STATE			
22		COASTAL CONSERVANCY AND RANCHO CUARTA			
23					
24	The Motion for an Order Granting Final A	Approval of Class Action Sattlement			
25					
26	("Conditional Agreement") came before this Cou				
27	addresses a real property dispute and involves cla Pappas (deceased) by his Successor Carolyn Papi	ζ.			
28	Pappas (deceased) by his Successor Carolyn Papp 16339008				
	[PROPOSED] ORDER GRANTING FI	[PROPOSED] ORDER GRANTING FINAL APPROVAL OF SETTLEMENT			

BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Santa Barbara, CA 93101-2711

1	Family Trust, Patrick L. Connelly, as well as individual claims brought by The Hollister Ranch
2	Cooperative and the Hollister Ranch Owners' Association (collectively, "Plaintiffs") against
3	Defendants State Coastal Conservancy, California Coastal Commission, and Rancho Cuarta
4	(collectively, "Defendants").
5	On, the Court entered an Order Granting Preliminary Approval of Settlement
6	("Preliminary Approval Order"), resulting in certification of the following provisional settlement
7	class (the "Class"):
8	Each and every owner of a fee interest in property at Hollister Ranch who held that interest during the pendency of the above-captioned proceeding,
9	with the exception of the Cooperative, the Hollister Ranch Owners' Association, and the owners of Parcel 136.
10	The Court, upon Notice having been given as required in the Preliminary Approval Order,
11	and having considered the proposed Conditional Agreement attached hereto as Exhibit 1, as well
12	as all papers filed, and good cause appearing, hereby ORDERS, ADJUDGES AND DECREES
13	AS FOLLOWS:
14	1. This Court has jurisdiction over the subject matter of the action and over all parties
15	to the action, including all members of the Class.
16	2. The Court finds that the Class is properly certified as a class for settlement
17	purposes only. The Court confirms the designation of named Plaintiffs Carolyn Pappas
18	(Successor to Tom Pappas), Tim Behunin, Trustee of the Behunin Family Trust, and Patrick L.
19	Connelly as Class Representatives, and the law firm of Hollister & Brace as Class Counsel for the
20	purpose of effectuating this settlement.
21	3. The Notice provided to the Class members conforms with the requirements of
22	California Code of Civil Procedure section 382, California Civil Code section 1781, California
23	Rules of Court, rules 3.766 and 3.769, the California and Unites States Constitutions, and any
24	other applicable law, and constitutes the best notice practicable under the circumstances by
25	providing individual notice to all Class members who could be identified through reasonable
26	effort. The notice fully satisfied the requirements of due process.
27	4. The Court finds the Conditional Agreement was entered into in good faith, that the
28	settlement is fair, reasonable and adequate, and that the settlement satisfies the standards and 16339008 2
	[PROPOSED] ORDER GRANTING FINAL APPROVAL OF SETTLEMENT

applicable requirements for final approval of this class action settlement under California law, including the provisions of Code of Civil Procedure section 382 and California Rules of Court, rule 3.769.

4

5

6

7

8

9

11

1

2

3

5. No Class member has objected to the terms of the Conditional Agreement.

6. Upon the Effective Date (defined in the Conditional Agreement), the Plaintiffs and all members of the Class shall, by operation of this Order and the accompanying Judgment, fully, finally and forever release, relinquish, and discharge Defendants and the Released Parties (defined in the Conditional Agreement) from the Released Claims (defined in the Conditional Agreement). Upon the Effective Date, all members of the Class shall be and are hereby 10 permanently barred and enjoined from the institution or prosecution of any and all Released Claims against Defendants and any other Released Party.

7. The Clerk is hereby directed to enter a final Judgment forthwith declaring that 12 Defendants have no right, title, or interest whatsoever in or to any easements or other interest for 13 14 public access or public recreation in, to, over, under, or through associated with or described in that certain document entitled Irrevocable Offer to Dedicate and Covenant Running with the 15 Land, recorded on April 28, 1982 as instrument number 82-17113 in the office of the County 16 Recorder of Santa Barbara County ("OTD"), or as described in that certain document entitled the 17 Certificate of Acceptance, recorded on April 26, 2013 as instrument number 2013-0028299 in the 18 office the County Recorder of Santa Barbara County ("Acceptance"). The State agrees that the 19 Hollister Ranch Managed Access Program and Public Access License Agreement constitute 20 complete compliance with special condition 1 of Coastal Development Permit number 309-05. 21 22 Through the Judgment Defendants shall have no right, title, or interest whatsoever in or to any 23 easements or other interest for public access or public recreation in, to, over, under, or through any property in Hollister Ranch as a result of the OTD or Acceptance, other than interests granted 24 by way of the Public Access License Agreement. . 25

8. When the Judgment becomes Final (defined in the Conditional Agreement), it 26 shall be recorded in favor of all owners of property within Hollister Ranch in the office of the 27 County Recorder of Santa Barbara. 28 16339008 3

[PROPOSED] ORDER GRANTING FINAL APPROVAL OF SETTLEMENT

1	9. Class Counsel is ordered to give notice to all Class members in accordance with
2	California Rules of Court, rule 3.771(b).
3	10. The Judgment to be entered by the Clerk is intended to be a final disposition of the
4	above-captioned action its entirety, and the Judgment is intended to be immediately appealable.
5	11. This Court shall retain jurisdiction with respect to all matters related to the
6	administration and consummation of the Conditional Agreement, and any and all claims asserted
7	in, arising out of, or related to the subject matter of the lawsuit, including but not limited to
8	matters related to the Settlement, the Judgement, and the determination of all controversies
9	relating thereto.
10	
11	IT IS SO ORDERED.
12	Dated:
13	JUDGE OF THE SUPERIOR COURT
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	16339008 4
	[PROPOSED] ORDER GRANTING FINAL APPROVAL OF SETTLEMENT

BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Santa Barbara, CA 93101-2711

SUPERIOR COURT FOR THE STATE OF CALIFORNIA COUNTY OF SANTA BARBARA

TOM PAPPAS. et al.,

Plaintiffs

v.

STATE COASTAL CONSERVANCY, et al., Defendants

CASE NO.: 1417388

THE HON. COLLEEN K. STERNE

NOTICE OF PENDENCY OF CLASS ACTION, PROPOSED SETTLEMENT AND FINAL FAIRNESS HEARING DATE

To: Each and every owner of a fee interest in property at Hollister Ranch, with the exception of The Hollister Ranch Cooperative, The Hollister Ranch Owners' Association and the owners of Parcel 136.

YOU ARE HEREBY NOTIFIED, pursuant to California Code of Civil Procedure section 382, California Civil Code section 1781, California Rules of Court, Rules 3.766 and 3.769, and an Order of the Court, that in the above-captioned action, a settlement agreement (the "Settlement") with Defendants the California State Coastal Conservancy, the California Coastal Commission, and Rancho Cuarta ("Defendants") has been preliminarily approved by the Court and a settlement class (the "Settlement Class") has been certified with respect to this Settlement.

IF YOU ARE A MEMBER OF THE CLASS DESCRIBED ABOVE, YOUR RIGHTS MAY BE AFFECTED BY THE SETTLEMENT.

This notice provides a brief description of the Settlement and may address some of your questions. The Settlement with the Defendants sets forth the settling parties' entire agreement. A copy of it is enclosed for your review. The Court's Order granting preliminary approval of the Settlement, which is also included herewith, sets forth specific deadlines by which you must act if you wish to raise objections to the Settlement. You should review all of the documents provided with this notice and, if you have any questions that remain unanswered, you should contact counsel for the Class at the address listed below for additional information.

I. SUMMARY OF THE LAWSUIT

On April 26, 2013, the California Coastal Commission recorded a "Certificate of Acceptance" as Instrument No. 2013-0028299 of the Official Records, County of Santa Barbara. The Certificate of Acceptance purports to accept an "Irrevocable Offer to Dedicate and Covenant Running with the Land" (hereafter "Offer to Dedicate") for various public access easements ("access easements") in and on the Hollister Ranch. The Offer to Dedicate was recorded as Santa Barbara County Instrument No. 82-17113. The Offer to Dedicate, a copy of which the State claims is attached to the Certificate of Acceptance, was executed by a former owner of Parcel 136. Each of the purported access easements described in the Certificate of Acceptance burdens the property of the Plaintiffs and the Class. Neither the Plaintiffs nor the members of the Class consented to the recording of the Certificate of Acceptance.

On May 31, 2013, the above-captioned litigation was initiated (hereinafter the "Class Action") when the Plaintiffs filed a Complaint for Quiet Title, Declaratory and Injunctive Relief, Petition for Writ of Mandate and Other Relief in the Superior Court of the State of California for Santa Barbara County against the following Defendants: STATE OF CALIFORNIA, a public entity; CALIFORNIA STATE COASTAL CONSERVANCY, an agency of the State of California; COUNTY OF SANTA BARBARA, a political subdivision of the State of California; and ALL PERSONS UNKNOWN, CLAIMING ANY LEGAL OR EQUITABLE RIGHT, TITLE, ESTATE, LIEN, OR INTEREST IN THE PROPERTY DESCRIBED IN THE COMPLAINT ADVERSE TO PLAINTIFFS' TITLE, OR ANY CLOUD ON PLAINTIFFS' TITLE THERETO and Does 1-100. An Order Granting Final Approval of Class Action for Settlement with the County of Santa Barbara and a Judgment in favor of Plaintiffs was entered on October 30, 2014, and the County was dismissed from this lawsuit. In order to comply with a ruling made by the Court, on March 11, 2014, Rancho Cuarta was named as a Defendant and Real Party in Interest to the Class Action as the current owner of Parcel 136 and the State of California was dismissed as a party.

On or about December 8, 2017, Plaintiff Hollister Ranch Owners' Association ("HROA") and Defendants California Coastal Commission ("Commission"), California State Coastal Conservancy ("Conservancy") and Rancho Cuarta (together, the Commission and Conservancy are referred to as the "State") (the State and Rancho Cuarta are collectively referred to as "Defendants") reached a settlement between themselves whereby HROA and Defendants entered into a Stipulation and Agreement of Settlement and a License Agreement (collectively, "Prior Settlement"), copies of which are attached hereto as Exhibits 1 and 2. Pursuant to the Prior Settlement, the State has consented to the entry of a judgment quieting title in Plaintiffs' favor, and has disavowed, abandoned, extinguished, canceled, and disclaimed any right, title, or interest whatsoever in or to Parcels 1 through 136 of the Hollister Ranch associated with or described in the Offer to Dedicate or the Certificate of Acceptance. The State has agreed that the Hollister Ranch Managed Access Program and License constitute complete compliance with special condition 1 of Coastal Development Permit number 309-05. In exchange, the HROA has agreed to maintain and expand specified aspects of the Hollister Ranch Managed Access Program, and executed a limited license to the State for public access over a certain area of Parcel 104 (owned by HROA), as described more fully in the Prior Settlement.

II. SETTLEMENT OF THE LAWSUIT WITH RESPECT TO THE DEFENDANTS

The Defendants have agreed to settle with the remaining Plaintiffs and to publicly disavow and disclaim any right, title, or interest whatsoever in or to any easements for public access or public recreation in, over, under, or through the Plaintiffs' properties, including but not limited to any easements for public access or public recreation as described in and as purportedly offered for dedication in that certain document entitled Irrevocable Offer to Dedicate and Covenant Running with the Land recorded on April 28, 1982 as instrument number 82-17113 and purportedly accepted in that certain document entitled the Certificate of Acceptance recorded on April 26, 2013 as instrument number 2013-0028299, and to consent to the entry of a Judgment quieting title as against the Defendants in favor of the Plaintiffs and the Class. In exchange, Plaintiffs agree to release Defendants from all claims that arise out of or are based on (i) the subject matters of the Class Action; or (ii) related to the events, allegations, facts, acts, omissions, or transactions referred to in the Complaint, or any subsequent pleading or amended complaint in

the Class Action. The Settlement together and in conjunction with the Prior Settlement constitute a global settlement resolving all claims of all parties to the Class Action.

On [DATE], the Court granted preliminary approval of the Settlement. A final fairness hearing regarding the settlement of this class action will be held on [DATE], before the Honorable Colleen Sterne, in Department 5 of the above-entitled Court, located at 1100 Anacapa Street, Santa Barbara, CA 93101.

III. ANSWERS TO FREQUENTLY ASKED QUESTIONS

A. Why did I get this notice package?

Records indicate that you may be a member of the Settlement Class described above and may have suffered injury based on the events alleged in this lawsuit.

B. What is this lawsuit about?

This lawsuit addresses a real property dispute concerning, among other things, rights of public access at Hollister Ranch.

C. What are the terms of the Settlement?

The full settlement terms are set forth in the enclosed Settlement, which you should read carefully. In summary, Plaintiffs will release all claims against Defendants that arise out of or are based on (i) the subject matters of the Class Action; or (ii) related to the events, allegations, facts, acts, omissions, or transactions referred to in the Complaint, or any subsequent pleading or amended complaint in the Class Action.

In exchange, Defendants consent to entry of a Judgment quieting title to the Plaintiffs' properties, whereby the Defendants disclaim any right, title, or interest whatsoever in or to any easements or other interest for public access or public recreation in, to, over, under, or through any property in Hollister Ranch as a result of the Offer to Dedicate or Acceptance, other than interests granted by way of license agreement, as described more fully in the Prior Settlement. The State also shall execute a Quitclaim and Extinguishment of the Offer to Dedicate and Acceptance.

The Settlement is conditioned upon the occurrence of certain events described in the Settlement. Those events include, among others, the Court's entry of the Final Approval Order and Judgment. If, for any reason, any one of the conditions described in the Settlement is not met, the Settlement might be terminated and, if it is terminated, it will become null and void and the parties to the Settlement will be restored to their respective pre-settlement litigation positions. You should read the Settlement in its entirety. It contains other important terms.

D. Can I object to the terms of the Settlement?

You are entitled to object to the terms of the Settlement and to explain to the Court why it should not be approved. The Court will consider your views. To object, you must write a letter stating: (1) the name of the lawsuit, which is *Tom Pappas, et al., v. State Coastal Conservancy, et al.,* Case No. 1417388; (2) your full name, current address and telephone number; (3) a clear statement that you object to the Settlement with Defendants; (4) a clear statement of why you object; (5) whether you intend to appear at the Fairness Hearing with or without separate

counsel; (6) if you intend to appear at the Fairness Hearing with separate counsel, the identities of all attorneys who will separately represent you; and (7) your signature and the date you signed the objection.

Objections *must be postmarked 1st Class Mail no later than [DATE]*, and mailed to both addresses below:

Clerk of the Court Superior Court for the State of California, County of Santa Barbara 1100 Anacapa Street Santa Barbara, CA 93101

> Hollister & Brace, APC Attn: Marcus Bird 1126 Santa Barbara Street Santa Barbara, CA 93101

F. What do I do if I have questions?

If you have any questions concerning any matter raised in this notice, or wish to provide us with your current name or address, please write to:

Hollister & Brace, APC Attn: Marcus Bird 1126 Santa Barbara Street Santa Barbara, CA 93101 Tel: (805) 963-6711

THIS NOTICE MAY AFFECT YOUR RIGHTS; PLEASE READ IT CAREFULLY. PLEASE DO NOT CONTACT THE COURT OR THE COURT CLERK REGARDING THIS ACTION.

BY ORDER OF THE COURT

EXHIBIT 6

1	STEVEN A. AMERIKANER (State Bar No. 56446) BETH COLLINS-BURGARD (State Bar No. 222108)				
2	HILLARY STEENBERGE (State Bar No. 270794) BROWNSTEIN HYATT FARBER SCHRECK, LLP				
3	1020 State Street				
4	Santa Barbara, CA 93101-2706 Telephone: 805.963.7000				
5	Facsimile: 805.965.4333 Attorneys for Plaintiffs, The Hollister Ranch				
6	Cooperative and the Hollister Ranch Owners' Association				
7	MARCUS S. BIRD (State Bar No. 147463)				
8	HOLLISTER & BRACE, A Professional Corporation 1126 Santa Barbara Street				
9	Santa Barbara, CA 93101 Telephone: 805.963.6711				
10	Facsimile:805.965.0319Attorneys for Plaintiffs, Tim Behunin, Trustee of the				
11	Behunin Family Trust, Carolyn Pappas, Patrick L. Connelly, individually and on behalf of the Plaintiff				
12	Classes				
13					
14	SUPERIOR COURT OF THE STATE OF CALIFORNIA				
15	FOR THE COUNTY O				
16	ANACAPA				
17	TOM PAPPAS, et al.,	Case No. 1417388			
18	Plaintiffs,	Assigned for All Purposes to the Honorable Colleen K. Sterne, Dept. SB5			
19	V.	CLASS ACTION			
20	STATE COASTAL CONSERVANCY, et al.,	[PROPOSED] ORDER GRANTING			
20	Defendants.	PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT			
21		WITH DEFENDANTS CALIFORNIA COASTAL COMMISSION, STATE			
22		COASTAL CONSERVANCY AND RANCHO CUARTA			
23					
25	The Motion for Preliminary Approval of C	Class Action Settlement came before this Court			
26	on The Court, having considered the proposed Conditional Settlement Agreement by				
20	and between Plaintiffs Tom Pappas (deceased) by his successor Carolyn Pappas, Tim Behunin,				
28	Trustee of the Behunin Family Trust, and Patrick Connelly, individually and on behalf of all				
20	16338982 1				

BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Santa Barbara, CA 93101-2711

[PROPOSED] ORDER GRANTING PRELIMINARY APPROVAL OF SETTLEMENT

others similarly situated (collectively, the "Class Representatives"), and The Hollister Ranch 1 Cooperative ("Cooperative") (when appropriate, together the Class Representatives and the 2 3 Cooperative will be referred to as the "Settling Plaintiffs"), and Defendants State Coastal Conservancy, California Coastal Commission and Rancho Cuarta (collectively, "Defendants"), a 4 copy of which is attached hereto as Exhibit A, and the Exhibits attached thereto (hereafter, the 5 "Settlement Agreement"), having considered the Motion for Preliminary Approval of Class 6 7 Action Settlement filed by the parties, having considered the respective points and authorities and declarations submitted by the parties in support hereof; and good cause appearing, ORDERS, 8 ADJUDGES AND DECREES AS FOLLOWS: 9 The Court grants preliminary approval of the Settlement Agreement and finds the 10 1. 11 terms to be within the range of reasonableness of a settlement that ultimately could be granted approval by the Court at a final Fairness Hearing. For purposes of settlement, the Court finds that 12 the proposed settlement class is ascertainable and that there is a sufficiently well-defined 13 14 community of interest among the Class in questions of law and fact. Therefore, for settlement purposes only, the Court grants conditional certification of the following "Class" defined as 15 follows: 16 Each and every owner of a fee interest in property at Hollister Ranch who 17 held that interest during the pendency of the above-captioned proceeding. with the exception of the Cooperative, the Hollister Ranch Owners' 18 Association, and the owners of Parcel 136. 2. For purposes of settlement, the Court further designates named Plaintiffs Tom 19 Pappas (deceased) by his Successor Carolyn Pappas, Tim Behunin, Trustee of the Behunin 20 Family Trust and Patrick L. Connelly as Class Representatives, and the law firm of Hollister & 21 Brace as Class Counsel. 22 23 3. A final Fairness Hearing on the question of whether the proposed settlement should be finally approved as fair, reasonable and adequate as to the members of the Class is 24 scheduled in Department 5 of this Court, located at 1100 Anacapa Street, Santa Barbara, 25 __, at 9:30 a.m. 26 California, 93101, on _____ 4. At the final Fairness Hearing, the Court will consider: (a) whether the Settlement 27 28 Agreement should be finally approved as fair, reasonable and adequate for the Class; (b) whether 16338982 2 [PROPOSED] ORDER GRANTING PRELIMINARY APPROVAL OF SETTLEMENT

1	an order granting final approval of the settlement should be entered; and (c) whether Judgment				
2	quieting title should be entered against Defendants.				
3	5. Counsel for the parties shall file memoranda, declarations, or other statements and				
4	materials in support of their request for final approval by no later than				
5	6. The Court approves, as to form and content, the Notice of Pendency of Class				
6	Action, Proposed Settlement and Final Fairness Hearing Date (the "Notice"), which is attached				
7	hereto as Exhibit B.				
8	7. The Notice Date shall be 10 calendar days after the date of this Order.				
9	8. The Notice shall provide at least 30 calendar days from the Notice Date for a				
10	proposed member of the Class to object to the Settlement.				
11	9. The Court directs the mailing of the Notice by first class mail to the members of				
12	the Class on or before the Notice Date.				
13	10. The Court finds that the form of the Notice and the method of giving notice to				
14	members of the Class constitutes valid, due, and sufficient notice of the Settlement to all members				
15	of the Class and complies fully with the requirements of California Code of Civil Procedure				
16	section 382, California Civil Code section 1781, California Rules of Court, rules 3.766 and 3.769,				
17	the California and United States Constitutions, and other applicable law.				
18	11. The Court further approves the procedures for Class members to participate in or				
19	object to the Settlement, as set forth in the Settlement Agreement and Notice.				
20	12. To validly object to the Settlement Agreement, an objecting Class member must				
21	provide the following information in the written objection: (i) the objecting Class member's full				
22	name, address, telephone number, and signature; (ii) the Class member's objection to the				
23	Settlement Agreement; (iii) the reasons for the Class member's objections; (iv) whether the Class				
24	member intends to appear at the Fairness Hearing with or without separate counsel; and (v) if the				
25	Class member intends to appear at the Fairness Hearing with separate counsel, the identities of all				
26	attorneys who will separately represent the Class member.				
27	13. The procedures and requirements for filing objections in connection with the				
28	Fairness Hearing are intended to ensure the efficient administration of justice and the orderly163389823				
	[PROPOSED] ORDER GRANTING PRELIMINARY APPROVAL OF SETTLEMENT				

an order granting final approval of the settlement should be entered; and (c) whether Judgment

the due process rights of all Class members. 2 3 14. Pending the Fairness Hearing, all proceedings in this action against Defendants, other than proceedings necessary to carry out or enforce the terms and conditions of the 4 Settlement Agreement and this Order, are stayed. 5 15. Counsel for the parties are hereby authorized to utilize all reasonable procedures in 6 7 connection with the administration of the Settlement Agreement which are not materially inconsistent with either this Order or the terms of the Settlement Agreement. 8 16. To facilitate administration of the Settlement Agreement pending final approval, 9 the Court hereby enjoins all Class members from filing or prosecuting any claims, suits or 10 11 administrative proceedings regarding the Released Claims (defined in the Settlement Agreement) unless and until such Class members have filed valid Requests for Exclusion with Class Counsel. 12 17. The Court orders the following implementation schedule for further proceedings: 13 14 (10 days after Preliminary *Notice Date: last day for class counsel to mail the* Class Notice to class members Approval) 15 Objection Deadline: last day for Class members to (30 days after Notice date) 16 submit objections 17 18 *Last day for class counsel to provide declaration of* (15 days after Notice date) 19 mailing of Class Notice. 20 (15 days after objection deadline) Last day for Plaintiffs to respond to objections. 21 *Last day for settling parties to file motion and* (16 court days before final fairness 22 supporting documents for final approval of Class hearing) Action Settlement 23 Fairness Hearing re: final approval of Class Action (approximately 120 days after 24 Settlement preliminary approval) 25 18. The Fairness Hearing and related prior deadlines set forth above may, from time to 26 time and without further notice to the Class (except those who have filed timely and valid 27 28 objections), be continued or adjourned by Order of the Court. 16338982 4 [PROPOSED] ORDER GRANTING PRELIMINARY APPROVAL OF SETTLEMENT

presentation of any Class member's objection to the Settlement Agreement, in accordance with

1

1	IT IS SO ORDERED.	
2		
3	Dated:	
4		JUDGE OF THE SUPERIOR COURT
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28	16338982	5
	[PROPOSED] ORDE	R GRANTING PRELIMINARY APPROVAL OF SETTLEMENT

BROWNSTEIN HYATT FARBER SCHRECK, LLP 1020 State Street Samta Barbara, CA 93101-2711

EXHIBIT 7

RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

Beth Collins Brownstein Hyatt Farber Schreck, LLP 1020 State Street Santa Barbara, CA 93101

SPACE ABOVE RESERVED FOR RECORDER ONLY (GOV. CODE § 27361.6)

QUITCLAIM AND EXTINGUISHMENT OF OFFER TO DEDICATE AND ABANDONMENT OF CERTIFICATE OF ACCEPTANCE

Assessor's Parcel Numbers: [See Exhibit A attached]

This Quitclaim and Extinguishment of Offer to Dedicate and Abandonment of Certificate of Acceptance ("Quitclaim") is made this _____ day of ______, 2017 by the HOLLISTER RANCH OWNERS' ASSOCIATION ("HROA"), a non-profit mutual benefit corporation and the STATE COASTAL CONSERVANCY, an agency of the State of California, and the CALIFORNIA COASTAL COMMISSION, an agency of the State of California (collectively, the "State").

Whereas, Hollister Ranch consists of approximately 14,500 acres of land along the Santa Barbara coast. In 1970, Hollister Ranch was subdivided into 135 parcels, each approximately 100 acres. After 1970, Parcel 136 was annexed as part of Hollister Ranch (collectively, the 136 properties are referred to herein as the "Hollister Ranch Properties"). 133 of these 136 parcels are privately owned by members of the HROA (the "Members"). There are an estimated 1,100 Members of the HROA. The HROA owns three of the 136 parcels.

Whereas, the Hollister Ranch Properties are more fully described in Exhibit A.

Whereas, in October 1980, the California Coastal Commission approved the issuance of Coastal Development Permit No. 309-05 subject to certain conditions that the Commission determined were satisfied by the Young Men's Christian Association of Metropolitan Los Angeles ("YMCA") when the YMCA executed on March 11, 1982 an Irrevocable Offer to Dedicate and Covenant Running with the Land, recorded on April 28, 1982 as Instrument No. 82-17113 of the Official Records, County of Santa Barbara ("Offer to Dedicate").

Whereas, on April 26, 2013, State Coastal Conservancy recorded a "Certificate of Acceptance" as Instrument No. 2013-0028299 of the Official Records, County of Santa Barbara. The purpose of the Certificate of Acceptance was to accept the Offer to Dedicate.

Whereas, each of the alleged Access Easements described in the Certificate of Acceptance or Offer to Dedicate would burden property owned by HROA and the Members.

Whereas, on May 31, 2013, HROA and the Members filed a Complaint for Quiet Title, Cancellation, Declaratory and Injunctive Relief, Petition for Writ of Mandate and Other Relief in the Superior Court of the State of California for Santa Barbara County against the State and all persons unknown claiming any legal or equitable right, title, estate lien, or interest in the Properties adverse to HROA and the Member's title, or any cloud on their title thereto (the "Action").

Whereas, as part of the settlement of the Action, the State intends to extinguish, disavow, abandon, cancel, and disclaim the Offer to Dedicate and Certificate of Acceptance and to quitclaim any alleged right, title, and interest in the Hollister Ranch Properties pursuant to the Offer to Dedicate and Certificate of Acceptance in consideration of the HROA's provision of the Public Access License Agreement and Hollister Ranch Managed Access Program.

NOW, THEREFORE, pursuant to the Judgment recorded concurrently herewith, the State does hereby: 1) extinguish and abandon the Offer to Dedicate and Certificate of Acceptance; and 2) with the exception of the License granted by HROA to the State over Parcel 104 (attached hereto as Exhibit B), REMISE, RELEASE and FOREVER QUITCLAIM unto HROA and the Members, all rights, title, and interest it may have in the Hollister Ranch Properties pursuant to the Offer to Dedicate and Certificate of Acceptance.

This Quitclaim shall be effective only upon recordation in the Official Records of the County of Santa Barbara, State of California. This Quitclaim may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The execution pages of counterparts may be attached to any one copy of this Quitclaim to form a single, complete document.

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be executed this _____ day of ______, 2017.

Dated: _____, 2017

HOLLISTER RANCH OWNERS' ASSOCIATION

By:___

President Board of Directors

Dated: _____, 2017

STATE COASTAL CONSERVANCY

By:___

Samuel Schuchat, Executive Officer

Acknowledged and agreed to with regard to the extinguishment and abandonment of the Offer to Dedicate:

Dated: _____, 2017

CALIFORNIA COASTAL COMMISSION

By:_____ Name: Title:

APPROVED AS TO FORM:

Dated: _____, 2017

XAVIER BECERRA, ATTORNEY GENERAL OF THE STATE OF CALIFORNIA

By:___

JAMEE JORDAN PATTERSON, Supervising Deputy Attorney General Attorneys for Defendants State Coastal Conservancy and California Coastal Commission Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

ACKNOWLEDGMENT

State of California)
) ss.
County of)

behalf of which the person(s) acted, executed the same.

On ______, 2017, before me, ______, Notary Public, personally appeared _______, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

ACKNOWLEDGMENT

State of California)			
County of) ss.)			
On, Public, personally appeared	2017,	before r	me, _	, Notary , who proved to
me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized				
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the same.				

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

ACKNOWLEDGMENT

State of California)
) ss.
County of)

On,	2017, before	me,	, Notary
Public, personally appeared			, who proved to
me on the basis of satisfactor	ory evidence to	be th	e person(s) whose name(s) is/are subscribed to the
within instrument and acknow	ledged to me th	at he/s	she/they executed the same in his/her/their authorized
capacity(ies), and that by his	s/her/their signat	ture(s)	on the instrument the person(s), or the entity upon
behalf of which the person(s)	acted, executed	I the sa	ame.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Exhibit A

Exhibit B